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S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of S&P International Holding Limited (the “**Company**”) hereby announces the following changes with effect from 27 June 2025:

- (1) Mr. Tang Koon Fook, an executive director and managing director of the Company ceased to be a member of the nomination committee (the “**Nomination Committee**”) of the Company.
- (2) Ms. Wong Yuen Lee, an executive director of the Company has been appointed as a member of the Nomination Committee.

After the above changes, the Nomination Committee consists of one executive director, namely Ms. Wong Yuen Lee and two independent non-executive directors, namely, Dato’ Mohd Ibrahim Bin Mohd Nor (chairman of the Nomination Committee) and Mr. Eng Hup Tat.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

By Order of the Board
S&P International Holding Limited
Dato’ Mohd Ibrahim Bin Mohd Nor
Chairman and Independent Non-Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook, Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Dato’ Mohd Ibrahim Bin Mohd Nor (Chairman), Mr. Lee King Fui and Mr. Eng Hup Tat.